

Nurturing Children, Supporting Communities, Strengthening Families

# Montana Children's Trust Fund Board Meeting

June 8, 2023 9:00AM In- Person & Zoom

Vision: Montana has healthy families, and children are safe from abuse and neglect.

**Mission:** The Montana Children's Trust Fund strategically supports initiatives to effectively strengthen Montana's families and keep children safe from abuse and neglect.

**Purpose of the meeting:** Review the ongoing prevention work of Montana Children's Trust Fund, proposed budget, plans for future work; discuss Strong Communities, Strong Families Summits; review and discuss Community Response Program.

9:00AM Call to Order & Public Comment

#### **Board Business**

- Board Welcome and review of March Meeting Minutes
- MT CTF Manager's Report
- MT CTF ARPA Program Specialist's Report
- MT CTF Budget Review
- CBCAP Renewal Application

# 10:30AM Break

#### **Board Business Continued**

- Review and update Strategic Plan
- Limited Solicitation Grants Report
- Renewal Committee Report
- Contracted Programming for State Fiscal Years 2025-2029

#### 12:00PM Lunch

## 1:15PM Reconvene

#### Staff Updates

- Community Response Programs Update
- Strengthening Families Month Update
- Strong Communities, Strong Families Summits

## **Upcoming Dates:**

Monthly Grantee Meetings
July 1st Start of State Fiscal Year 2024 and contracted programs
Mini-Grant Reports Due July 31st
Multi-Year Grantees Reports due August 31st
September Board Meeting- Virtual or In-Person

The Children's Trust Fund makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Persons needing an accommodation must notify CTF no later than three days before the meeting date to allow enough time to make arrangements. To make your request, you can call (406) 444-3002 or through the Montana Relay 711.